

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000002556

**Entity Name:** FONTAINEBLEAU FLORIDA HOTEL, LLC

**Current Principal Place of Business:**

4441 COLLINS AVENUE  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

4441 COLLINS AVENUE  
MIAMI BEACH, FL 33140

**FEI Number:** 20-2401133

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title            MMBR  
Name            FONTAINEBLEAU MIAMI MEZZ  
                  BORROWER, LLC  
Address        4441 COLLINS AVENUE  
City-State-Zip: MIAMI BEACH FL 33140

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** FONTAINEBLEAU MIAMI MEZZ BORROWER, LLC      MANAGER

01/11/2019

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date